

DODGE COUNTY TAXATION COMMITTEE

September 28, 2015 at 11:00 A.M.

ROOM 11 DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 11:03 a.m.

Members present: Allen Behl, Jeff Berres, Rodger Mattson, Ed Nelson, and Dennis R. Schmidt.

Members absent: None.

Others present: Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, James Mielke, County Administrator, Bill Bremer, 2nd Supervisor for the Town of Ashippun, Marilyn Bremer, and Russell Kottke, County Board Chairman.

A motion was made by Behl, and seconded by Mattson to approve the agenda and to allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Mattson, and seconded by Behl to approve the August 24, 2015 minutes as presented. Motion carried.

Treasurer, Patti K. Hilker, opened the bids that were received for the 2015-2016 Lawn Maintenance/Snow Removal Contract for County-owned properties. The first bid that was opened was from Scott's Lawn Care in the amount of \$80.00 per week for lawn maintenance and \$60.00 per snowfall for snow removal and \$25.00 per salting plus cost of salt, unless the county provides the salt.

The second bid that was opened was from S&S Lawn Care in the amount of \$60.00 per cutting for lawn maintenance and \$35.00 per snow/ice removal. A motion was made by Mattson, and seconded by Schmidt to award the 2015-2016 Lawn Maintenance/Snow Removal Contract for County-owned properties to S&S Lawn Care in the amounts listed above, for a term starting on October 1, 2015, and ending on September 30, 2016, on the terms and conditions set forth in the solicitation for bids. Motion carried. Treasurer Patti Hilker stated that she will obtain the proper liability insurance paperwork from S&S Lawn Care, including a provision that Dodge County is a Named Insured under the terms of S&S's Lawn Care liability insurance policy.

The Committee considered and discussed an Offer to Purchase Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, in the City of Beaver Dam, made by Apache Leasing, LLC and/or assigns. A motion was made by Schmidt, and seconded by Mattson to allow the offer made by Apache Leasing, LLC and/or assigns to lapse. Motion carried. It was the consensus of the Committee to appraise the above-listed lots, and advertise them for sale.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 002-0917-3041-010 has been assigned, owned by Oconomowoc Electroplate Company, Inc., located in the Town of Ashippun, by request of James H. Meyer, Supervisor of the Town of Ashippun. Bill Bremer discussed with the Committee the past uses of this parcel of real estate and the proposed future uses of this parcel of real estate.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 136-1016-0942-077 has been assigned, located in the Village of Hustisford, formerly owned by G&D Car Wash, LLC, and now owned by Dodge County. A motion was made by Mattson, and seconded by Behl to approve and accept the winning bid of \$37,500 on the Wisconsin Surplus Online Auction website, made by James Lang, for the purchase of a parcel of real estate, to which Dodge

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County Parcel Identification Number 136-1016-0942-077 has been assigned, located in the Village of Hustisford, formerly owned by G&D Car Wash, LLC, and now owned by Dodge County, and to authorize and approve the sale to James Lang by the Dodge County Taxation Committee, on behalf of Dodge County, Wisconsin. Motion carried.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 206-1114-0421-010 has been assigned, located in the City of Beaver Dam, and owned by Cruz A. Torres.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3341-093 has been assigned, located in the City of Beaver Dam, formerly owned by Charlotte Vandenburg, and now owned by Dodge County.

Open bid or bids on unsold 2015 In Rem properties, and unsold In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.

PIN 038-1017-2034-014: No closed bids were received for this parcel of real estate located in the Town of Rubicon.

PIN 292-1315-0514-110: No closed bids were received for this parcel of real estate located in the City of Waupun.

The Committee discussed a parcel of real estate to which Dodge County Parcel Identification Number 038-1017-2034-014 has been assigned, located in the Town of Rubicon. A motion was made by Mattson, and seconded by Behl to authorize and direct John F. Corey to list this parcel of real estate for sale on the Wisconsin Surplus Online Auction website, with a minimum bid amount of \$25,000, commencing no later than October 12, 2015, and ending on November 9, 2015, at 10:00 a.m. Motion carried.

Patti K. Hilker made an oral status report to the Committee regarding the 2015 In Rem Foreclosure properties.

Patti K. Hilker made an oral status report to the Committee regarding the 2016 In Rem Foreclosure properties.

The next regular meeting of the Taxation Committee is scheduled for October 19, 2015, at 8:30 a.m., in Room 1A of the Dodge County Administration Building.

A special meeting of the Taxation Committee was scheduled for November 10, 2015 at 8:00 a.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Schmidt to adjourn the meeting at 12:17 p.m. Motion carried.


Rodger Mattson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.